

THE MORAY COUNCIL

MINUTE OF MEETING OF THE MORAY COUNCIL

WEDNESDAY 9 MAY 2007

COUNCIL OFFICE, ELGIN

PRESENT

Councillors L A Bell, A Bisset, G S Coull, J S Cree, J A Divers, J Hamilton, J C Hogg, B Jarvis, G Leadbitter, J Mackay, M J McConachie, A D McDonald, G McDonald, E M McGillivray, G McIntyre, A C McKay, F J Murdoch, I Ogilvie, P Paul, D G Ross, J G Russell, M Shand, R H Shepherd, D C Stewart, A G Wright, I R Young

IN ATTENDANCE

The Chief Executive, the Director of Community Services, the Director of Environmental Services, the Director of Educational Services, the Chief Financial Officer, the Chief Legal Officer, and the Principal Committee Services Officer, Clerk to the Meeting.

1. CONSTITUTION OF COUNCIL

The Chief Executive, as the Returning Officer at The Moray Council election held on 3 May, 2007 intimated that the following had been elected as members of The Moray Council for the ensuing four years until May, 2011.

WARD	MEMBER	ADDRESS
1 SPEYSIDE GLENLIVET	Councillor M J McConachie	16 Tininver Street, Dufftown
	Councillor F J Murdoch	23 Balvenie Street, Dufftown
	Councillor P Paul	56 Land Street, Rothes
2 KEITH AND CULLEN	Councillor G S Coull	Mizpah, 75 Moss Street, Keith
	Councillor J S Cree	9a Station Road, Keith
	Councillor R H Shepherd	22 Reidhaven Street, Cullen
3 BUCKIE	Councillor J Mackay	22 Inward Road, Buckie
	Councillor G McDonald	1 Howe of Enzie, Buckie
	Councillor A C McKay	Ardelle, Main Road, Rathven, Buckie
4 FOCHABERS LHANBRYDE	Councillor A D McDonald	8 Spey Walk, Mosstodloch
	Councillor G McIntyre	Southwood, 16 High Street, Fochabers
	Councillor D G Ross	Cappieshill Farmhouse, Lhanbryde
5 HELDON AND LAICH	Councillor J C Hogg	The Manse, Alves, Forres
	Councillor E M McGillivray	Parkvale, 7 Cooper Street, Hopeman
	Councillor D C Stewart	Tolivar, Moray Lane, Lossiemouth
	Councillor A G Wright	Whitley House, Mundole, Forres

6 ELGIN CITY NORTH	Councillor B Jarvis	11 Dean of Guild Way, New Elgin, Elgin
	Councillor J G Russell	36 Hamilton Drive, Elgin
	Councillor M Shand	West View, 18 Braemoriston Road, Bishopmill, Elgin
7 ELGIN CITY SOUTH	Councillor A G K Bisset	3 Fleurs Place, Elgin
	Councillor J A Divers	3 Birkenhill Place, New Elgin, Elgin
	Councillor G Leadbitter	10 Wards Court, Elgin
8 FORRES	Councillor L A Bell	St Ronans, Victoria Road, Forres
	Councillor J Hamilton	East Lodge, Seapark, Kinloss
	Councillor I Ogilvie	3 Struan Grove, Dallas, Forres
	Councillor I R Young	Briar Cottage, 196 Findhorn

2. THE ROLE OF THE COUNCIL, THE COMMITTEES AND SCRUTINY COMMITTEE

There was submitted and noted a note to Members by the Chief Executive detailing the role of the council, the Committees and Scrutiny Committee.

3. APPOINTMENT OF CONVENER

The Chief Executive invited nominations for the office of Convener of the Council for the ensuing four years.

Councillor J Mackay, seconded by Councillor Shepherd, moved that Councillor McIntyre be appointed as Convener of The Moray Council.

As an amendment, Councillor Leadbitter, seconded by Councillor Stewart, moved that Councillor Paul be appointed as Convener of The Moray Council.

On a division there voted:-

For the Motion: (17) Councillors Bell, Bisset, Cree, Divers, Hamilton, Hogg, Jarvis, MacKay J, McGillivray, McIntyre, McKay A, Murdoch, Ross, Russell, Shepherd, Wright and Young

For the Amendment: (9) Councillors Coull, Leadbitter, McConachie, McDonald A, McDonald G, Ogilvie, Paul, Shand and Stewart

Abstentions: (0)

Accordingly the Motion became the finding of the meeting and it was agreed that Councillor McIntyre be appointed as Convener of The Moray Council for the ensuing four years.

In accepting the appointment, Councillor McIntyre stated that it was an honour and a privilege to lead the Council for the next four years and appealed to all councillors to work together for the people of Moray. He further stated that all councillors must bear in mind that they have a corporate responsibility and by working together he was of the opinion that they can best meet the challenges that lie ahead and that the whole drift of his leadership would be to get people to work together.

Councillor Young congratulated Councillor McIntyre on behalf of the Conservative Group and stated that the conservative Group had been invited to join the Independent group to form a coalition and had accepted the invitation and would do their best to assist with the good

running of the Council. He went on to thank the Chief Executive and his staff for the successful running of the elections in Moray.

In congratulating the Convener on his appointment, Councillor Paul, on behalf of the Scottish National Party Group, thanked the people of Moray for their confidence in them. She further stated that in her opinion a healthy Council needs a strong opposition and looked forward to working with Councillors and to make a difference over the next 4 years.

On behalf of the Labour Group, Councillor Divers congratulated all new members to the Council and to Councillor McIntyre on his appointment as Convener and stated that it is the intention of the Labour Group to work with the administration when it is for the benefit of the people of Moray, and to work with the SNP when it is for the same reasons.

4. APPOINTMENT OF DEPUTE CONVENER

The Convener invited nominations for the office of Depute Convener of The Moray Council for the ensuing four years.

On a motion by Councillor McIntyre , seconded by Councillor Hogg, Councillor Bisset was unanimously elected as Depute Convener of the Council for the ensuing four years.

In accepting his appointment as Depute Convener, Councillor Bisset stated that in agreeing with the sentiments expressed by the Convener, he hoped that the various political dogmas will be put to one side and that Members will work together.

5. CONSTITUTION OF COMMITTEES, SUB-COMMITTEES ETC AND APPOINTMENT OF CHAIRS

There was submitted a report by the Chief Legal Officer inviting the Committee to consider:-

- (i) establishing such Committees and Sub-Committees as it considers appropriate, to determine the membership of such Committees etc as are constituted and to appoint the Chairs of such Committees.
- (ii) appointing elected Membership to the Community Plan Theme Groups and appointing the Chairs of such groups.
- (iii) establishing a Service Development Group, determining the membership of such Group and to appoint the Chair of such Group.
- (iv) arrangements for review of Members remuneration, allowances and expenses.

Following consideration the Committee agreed the Committee and Sub-Committee Structure, set out in Section 4 of the agenda and agreed the membership as follows:

Policy Committee: (15)

Councillors Bisset., McGillivray, Hamilton, Young, Bell, Cree, Shepherd, Wright, Paul, Coull, G McDonald, Shand, Leadbitter and Jarvis

It was further agreed that Councillor Bisset be appointed Chair in respect of Remit 1 and Councillor McGillivray be appointed Chair in respect of Remit 2.

Education and Social Services Committee: (33)

All 26 Elected Members, 2 teacher representatives, 3 religious representatives, a parent member (ex-officio) and a pupil representative member (ex officio).

The two teacher representatives, namely, one secondary school representative and one primary school teaching representative respectively to be appointed with full voting rights in accordance with previous practice.

The Meeting further resolved appropriate arrangements for these appointments be undertaken by the Director of Educational Services in consultation with the Chair and Vice-Chair of the Committee.

Thereafter it was agreed that Councillor Hamilton be appointed Chair in respect of Remit 1 and Councillor Bell be appointed Chair in respect of Remit 2.

Environmental Services Committee: (15)

Councillors Russell, Wright, McIntyre, Bisset, Hamilton, Shepherd, Murdoch, Young, A McKay, Leadbitter, G McDonald, Ogilvie, McConachie, Paul and Divers.

It was further agreed that Councillor Russell be appointed as Chair in respect of Remit 1 and Councillor Wright be appointed as Chair in respect of Remit 2.

Scrutiny – Audit & Performance Review Committee: (12)

Councillors Young, Hogg, Shepherd, J Mackay, Ross Cree, Murdoch, G McDonald, Paul, Shand, Coull and Jarvis

It was further agreed that Councillor G McDonald be appointed as Chair of the Committee.

Licensing: (15)

Councillors Shepherd, Bisset, Hamilton, Cree, Russell, Murdoch, McIntyre, Ross, A McKay, Stewart, Coull, McConachie, Ogilvie, A McDonald and Divers.

It was further agreed that Councillor Shepherd be appointed as Chair.

Appeals: (6)

Councillor Cree, A McDonald and Shand and others to be advised at a later date

It was agreed that Councillor Cree be appointed as Chair

Emergency Planning

Councillors Cree, McConachie and Divers. It was agreed that Councillor Cree be appointed as Chair and that the Convener and Vice Convener be appointed as ex-officio members.

Appointments Committee

Following suggestions regarding membership submitted by Councillors Bisset and Paul, it was agreed to remit the matter to officers to consider proposals and report back to a future meeting.

Flood Alleviation Sub-Committee

Councillors McIntyre, Bisset, Paul, Bell, Hogg, Russell, Shand, Ogilvie, Stewart and Divers.

It was further agreed that Councillor McIntyre be appointed as Chair.

CCTV

Councillors Ross, Cree, Shepherd, Paul, Coull, Stewart and Jarvis.

It was further agreed that Councillor Ross be appointed as Chair.

COMMUNITY PLANNING THEME GROUPS

Prior to discussing the appointment of members to the Community Planning Theme Groups, the Chief Executive sought the nomination for the position of Leader of the Opposition Group.

On the Motion of Councillor Leadbitter, seconded by Councillor Coull, Councillor Paul was unanimously appointed as Leader of the Opposition Group.

Thereafter the meeting agreed to defer consideration of the Community Planning Theme Group appointments to allow Members to consider their preferences and it was further agreed that expressions of interest from Members be passed to the Chief Executive.

APPOINTMENTS TO ALL OTHER SUB-COMMITTEES

The Meeting agreed to delegate the appointments to all other sub-committees to the appropriate Committee to determine.

SERVICE DEVELOPMENT GROUP

It was agreed that the membership of the Service Development Group consists of the Convener, Vice-Convener and the Joint Chairs.

Thereafter the Meeting agreed to a review of Members remuneration, allowances and expenses to ensure that they take account of the administrative structure of the Council and to clarify discretionary matters.

6. COUNCIL BUSINESS: TIMETABLE AND CALENDAR OF MEETINGS

There was submitted a report by the Chief Legal Officer inviting the Committee to consider a proposed eight week cycle of meetings, with the Service Development Group meeting every four weeks, the Executive Committees and Scrutiny Committee meeting once in the eight week cycle.

Following consideration the Committee agreed to an eight-week cycle of meetings, with the Service Development Group meeting every four weeks, the Executive Committees and Scrutiny Committee meeting once in the eight-week cycle.

7. MORAY LICENSING BOARD: APPOINTMENT OF MEMBERS

There was submitted a report by the Chief Legal Officer inviting the Committee to appoint Members to the Licensing Board for the New Moray Council.

Following consideration the Committee agreed a Membership of 9 Members who should serve on the Moray Licensing Board for the period until May 2011 as follows:

Councillors Shepherd, Bisset, McGillivray, Hamilton, Cree, Murdoch A McDonald, Stewart McConachie and Divers

8. MORAY LOCAL LICENSING FORUM: THE LICENSING (SCOTLAND) ACT 2005

9. APPOINTMENTS TO OUTSIDE BODIES

There was submitted a report by the Chief Legal Officer advising the Committee of a number of "outside bodies" on which the previous Council was represented and to which the Council are entitled to appoint nominees.

Following consideration the Committee agreed the appointments to the external bodies as follows:

- 1) **Aberdeen & North East Deaf Society:** 1 Representative
Councillor Coull
- 2) **Aberdeen City Council Pension Fund – Joint Investment Advisory Committee:** 2 Representatives
Councillors Paul and G McDonald
- 3) **Anderson Residential Home Board:** 1 Representative
Councillors Jarvis and Shand were appointed as representatives and it was agreed that the Chief Legal Officer contact the Board to determine whether an additional representative is acceptable to them.
- 4) **Arts Council for Moray**
Arts Council: Executive Committee: 2 Representatives
Councillors Hamilton and Coull
- 5) **Association for Public Service Excellence(APSE):** 1 Representative
Councillor McIntyre
- 6) **Banff Bursary Fund: Board of Governors and Banffshire Educational Trust Scheme(Governors):** 3 Representatives
Councillors Shepherd, McConachie and G McDonald
- 7) **CAB Management Committee:** 2 Representatives
Councillors Divers and Leadbitter
- 8) **Cairngorm National Park:** 1 Representative
Councillor Murdoch
- 9) **Crimestoppers Group:** 1 Representative
Councillors Ross and McConachie were appointed as representatives and it was agreed that the Chief Legal Officer contact the Group to determine whether an additional representative is acceptable to them.
- 10) **Convention of Highland & Islands:** 1 Representative
Councillor McIntyre
- 11) **COSLA Executive Groups**
 - (a) **Arts & Leisure Executive Group:** 1 Representative
Councillor Hamilton
 - (b) **Economic Development & Planning Executive Group:** 1 Representative

Councillor Wright

- (c) **Education Executive Group:** 1 Representative

Councillor Hamilton

- (d) **Environment, Sustainability and Community Safety Executive Group:** 1 Representative

Councillor Bisset

- (e) **Finance Executive Group:** 1 Representative

Councillor Bisset

- (f) **Housing Executive Group:** 1 Representative

Councillor McGillivray

- (g) **Modern Governance Executive Group:** 1 Representative

Councillor McIntyre

- (h) **Personnel Resources Executive Group:** 1 Representative

Councillor Young

- (i) **Roads and Transportation Executive Group:** 1 Representative

Councillor Russell

- (j) **Urban Affairs Executive Group:** 1 Representative

Councillor McIntyre

- (k) **Rural Affairs Executive Group:** 1 Representative

Councillor Bell

- (l) **Social Work & Health Improvement Executive Group:** 1 Representative

Councillor Bisset

- (m) **Convention:** 3 Representatives

It was agreed to defer nomination of representatives and that the Chief Executive investigate further the issue of political balance and report back to the next full council meeting.

- (n) **Leaders Meetings:** 1 Representative

Councillor McIntyre

- 12) **Couple Counselling Grampian:** 1 Representative

Councillor A McKay

- 13) **Dick Bequest Trust Scheme:** 1 Representative

Councillor McConachie

- 14) **Ex-Officio Justices of the Peace:** 4 Representatives

No appointments

- 15) **Findhorn District Salmon Fishery Board:** 1 Representative

Councillor Hamilton

- 16) **Forres Golf Course Management Committee:** 3 Representatives

The Meeting was minded to nominate Councillors Hamilton, Young, Bell and Ogilvie as representatives on the Management Committee but agreed to defer a decision in order for a further report regarding proposed changes to the management of the Forres Golf Course to be brought back to the next meeting.

- 17) **Forres & District Twinning Association:** 1 Representative

Councillor Hamilton

- 18) **Grampian Community Care Charitable Trust:** 1 Representative

Councillor A McKay

- 19) **Grampian Housing Association Ltd:** 1 Representative

Councillor Coull

- 20) **Grampian Institute of Sport Executive Committee:** 1 Representative

Councillors Ross and Stewart were appointed as representatives and it was agreed that the Chief Legal Officer contact the Committee to determine whether an additional representative is acceptable to them and report back to the next meeting.

- 21) **Grampian Joint Fire Board:** 3 Representatives, 3 Substitutes

It was agreed that Councillors Shepherd, Divers and McConachie be appointed as the 3 representatives on the Board and that Councillor Stewart and Councillor Coull be nominated as substitute Members. It was further agreed that nominations for the remaining 1 substitute member be notified to the Clerk at a later date.

- 22) **Grampian Joint Police Board:** 3 Representatives, 2 Substitutes

Councillor Bisset, seconded by Councillor McGillivray moved that Councillors Ross, Shepherd and Cree be appointed as the 3 representatives on the Board.

As an amendment, Councillor Paul, seconded by Councillor Coull, moved that Councillors Leadbitter and G McDonald be appointed as representatives on the Board.

On a division there voted:

For the Motion: (15) Councillors Bell, Bisset, Cree, Hamilton, Hogg, J Mackay, McGillivray, McIntyre, A McKay, Murdoch, Ross, Russell, Shepherd, Wright and Young

For the Amendment: (9) Councillors Coull, Leadbitter, McConachie, A McDonald, G McDonald, Ogilvie, Paul, Shand and Stewart

Abstentions: (2) Councillors Divers and Jarvis

Accordingly the Motion became the finding of the Meeting and it was agreed that Councillors Ross, Shepherd and Cree be appointed as the 3 representatives on the Board.

Following further discussion it was agreed that Councillors Leadbitter, McDonald and Bell be appointed as substitute members. It was further agreed that the Chief Legal Officer contacts the Board to determine whether an additional substitute member is acceptable to them.

23) **Grampian Joint Valuation Board:** 3 Representatives & 3 Substitutes

It was agreed that Councillors Shepherd, Hamilton and Ogilvie be appointed as the 3 representatives on the Board and that Councillors Shand, Cree and Bell be appointed as the substitute members.

24) **Grampian NHS Board:** 1 Representative

Councillor Bell

25) **Grampian Racial Equality Council:** 1 Representative

Councillor A McKay

26) **Grampian Society for the Blind:** 1 Representative

Councillor Wright

27) **Grampian Venture Capital Fund Limited:** 3 Representatives

Councillors Hogg, Bell and McDonald

28) **Highlands & Islands Strategic Transport Partnership:** 1 Representative & 1 substitute

It was agreed that Councillor McIntyre be appointed as the representative on the Partnership and that Councillor Leadbitter be appointed as the substitute member.

29) **Highland Rail Partnership:** 1 Representative

Councillor McIntyre

30) **Highland and Reserve Forces & Cadets Association – North East Committee and Northern Area Committee:** 2 Representatives

Councillor Young - Northern Area
Councillor Stewart - North East Area

31) **James S Sharpe Trust:** 1 Representative

Councillor Coull

32) **Joint Consultative Committee:** 6 Representatives

Councillors Bisset, Hogg, Ross, Shand, Paul and Cree

33) **KIMO, Local Authorities International Environmental Organisation:** 3 Representatives

It was agreed that confirmation regarding the Council's membership of KIMO be brought back to the next meeting and that the Director of Environmental Services submit a report on the membership of CEFAL to the next meeting.

34) **Langstane Housing Association:** 1 Representative

Councillor McConachie

35) **Milne's Institute Trust Scheme (Governors):** 7 Representatives

It was agreed that all of the elected Members in the Buckie and Fochabers Lhanbryde Wards be appointed as representatives on the Scheme.

36) **Moray Chamber of Commerce:** 1 Representative

It was agreed that Councillors Bisset and McDonald be nominated for appointment and that the Chief Legal Officer contact the Moray Chamber of Commerce to determine whether an additional representative is acceptable to them.

37) **Moray Children's Panel Advisory Committee:** 2 Representatives

Councillors Hamilton and A McKay

38) **Moray Children's Panel Training Advisory Committee:** 1 Representative

Councillor Hamilton

39) **Moray Drug & Alcohol Team:** 5 Representatives

It was agreed to defer consideration of the membership of the Moray DAAT in order to ensure proper representation on the Team and it was agreed that the Director of Community Services submit a report on the membership to the next meeting.

40) **Moray Health & Social Care Partnership and Executive Committee:** 6 Representatives for Partnership 5 of which to sit on Executive

Councillors Shepherd, Bell, A McKay, A McDonald and Stewart

41) **Moray Housing Partnership Ltd:** 4 Representatives & 2 Substitutes

It was agreed that Councillors Jarvis, Leadbitter, Stewart and Wright be appointed as representative on the Partnership and that Councillors Divers and Russell be appointed as substitute members.

42) **Moray Leisure Centre Board of Directors:** 3 Representatives

Councillor Bisset, seconded by Councillor McGillivray proposed himself, Councillor Russell and Councillor Cree be appointed as the Council's representatives on the Moray Leisure Centre Board of Directors.

As an amendment Councillor Paul, seconded by Councillor Coull proposed that Councillor Leadbitter be appointed as a representative on the Board.

As a second amendment, Councillor Jarvis, seconded by Councillor Divers, proposed that he be appointed as a representative on the Board.

Thereafter, and in terms of Standing Order 50(b), on a division as between the first amendment and the second amendment there voted:-

For the First Amendment (9)- Councillors Coull, Leadbitter, McConachie, A McDonald, G McDonald, Ogilvie, Paul, Shand and Stewart

For the Second Amendment (12) - Councillors Bell, Bisset, Divers, Hamilton, Jarvis, J Mackay, McIntyre, A McKay, Murdoch, Russell, Shepherd and Wright

Abstentions (5) - Councillors Cree, Hogg, McGillivray, Ross and Young

Accordingly the second amendment became the amendment.

On a division as between the motion and the amendment there voted:-

For the Motion (15) Councillors Bell, Bisset, Cree, Hamilton, Hogg, J Mackay, McGillivray, McIntyre, A McKay, Murdoch, Ross, Russell, Shepherd, Wright and Young

For the Amendment (4) - Councillors Divers, Jarvis, Leadbitter and McConachie

Abstentions (7) - Councillors Coull, A McDonald, G McDonald, Ogilvie, Paul, Shand and Stewart

Accordingly the Motion became the finding of the meeting and it was agreed that Councillors Bisset, Russell and Cree be appointed as representatives on the Board of Directors.

43) **Moray & Nairn Educational Trust (Governors):** 8 Representatives

Names to be advised to Clerk.

44) **Moray Property Development Company Ltd:** 2 Representatives

Councillors McIntyre and McDonald

45) **Moray Society – Elgin Museum:** 4 Representatives

Councillors Hogg, Russell, Shand and Jarvis

46) **Moray Twinning Association:** 1 Representative

Councillor Bisset

47) **Moray Youthstart Board:** 1 Representative

It was agreed that Councillors A McKay and Coull be nominated as representatives to the Board and that the Chief Legal Officer contact the Board to determine whether an additional representative is acceptable to them.

48) **North East Scotland Tourism Partnership (NESTOUR):** 1 Representative

Councillor Murdoch

49) **North East Arts Touring (NEAT):** 1 Representative

Councillor Hamilton

- 50) **North East Scottish Agricultural Advisory Group (NESAAG):** 5 Representatives
Councillors Ross, Bell, McConachie, Stewart and Ogilvie
- 51) **North East Scotland Fisheries Development Partnership (NESFDP):** 4 Representatives
Councillors J Mackay, A McKay, G McDonald and Stewart
- 52) **North East Scotland Fisheries Development Partnership Strategy Group (NESFDPSWG):** 2 Representatives
Councillors J McKay and Shepherd
- 53) **North East Scotland Waste Strategy Group:** 2 Representatives
It was agreed that Councillors Russell, Cree and Leadbitter be nominated as representatives on the Group and that the Chief Legal Officer contact the Group to determine whether an additional representative is acceptable to them.
- 54) **Northern Community Justice Authority:** 2 Representative
It was agreed that Councillor Divers be appointed as the representative and that Councillor Shepherd be appointed as the substitute member.
- 55) **North of Scotland War Pensions Committee:** 1 Representative
Councillor Hamilton
- 56) **Out of Darkness Theatre Company:** 1 Representative
It was agreed that Councillors A McKay and Paul be nominated as representatives and that the Chief Legal Officer contact the Company to determine whether an additional representative is acceptable to them.
- 57) **Rail Transport Working Party:** 2 Representatives
Councillors Russell and Leadbitter
- 58) **Scottish Accident Prevention Council – Roads Safety Committee:** 1 Representative
Councillor Hogg
- 59) **Scottish Council on Deafness:** 1 Representative
Councillor Coull
- 60) **Scottish Environmental Protection Agency:** 1 Representative
It was agreed to defer consideration of this matter in order for the Director of Environmental Services to bring back a report clarifying local authority membership on SEPA.
- 61) **Scottish Highlands & Islands Film Commission Board:** 1 Representative
Councillor McGillivray
- 62) **Scottish Joint Council for Local Government Employees:** 1 Representative

Councillor Coull, seconded by Councillor Paul, moved that Councillor Shand be appointed as the representative on the Scottish Joint Council for Local Government Employees.

As an amendment, Councillor Jarvis, seconded by Councillor Bisset, moved that he be appointed as the representative.

On a division there voted:-

For the Motion: (10) - Councillors Coull, Leadbitter, McConachie, A McDonald, G McDonald, McIntyre, Ogilvie, Paul, Shand and Stewart

For the Amendment (15) - Councillors Bisset, Cree, Divers, Hamilton, Hogg, Jarvis, J Mackay, McGillivray, A McKay, Murdoch, Ross, Russell, Shepherd, Wright and Young

Abstentions: (1) - Councillor Bell

Accordingly the Motion became the finding of the Meeting and it was agreed that Councillor Jarvis be appointed as the representative on the Scottish Joint Council for Local Government Employees.

63) **Scottish Local Government Forum Against Poverty:** 1 Representative

Councillor Stewart

64) **Scottish National Federation – Welfare of the Blind Group:** 1 Representative

Councillor Wright

65) **Sport Moray Executive Committee:** 4 Representatives

It was agreed to defer consideration of this matter in order for a further report clarifying the membership to be brought back to the next meeting.

66) **TIGRA (THE INFORMATION IN GRAMPIAN HIGHLAND AND RURAL AREAS:** 1 Representative

Councillor Paul

67) **UHI Millennium Institute Foundation:** 1 Representative

It was agreed that Councillors Hamilton and Shand be nominated as representatives on the Foundation and that the Chief Legal Officer contact the Foundation to determine whether an additional representative is acceptable to them.

68) **Victim Support Moray:** 1 Representative

It was agreed that Councillors Cree and A McDonald be nominated as representatives and that the Chief Legal Officer contact Victim Support Moray to determine whether an additional representative is acceptable to them.

Thereafter the Council further agreed to delegate any future appointments of Members to outside bodies to the appropriate Service Committee.

10. THE LICENSING COMMITTEE – MINUTE OF MEETING DATED 11 & 27 APRIL 2007

The meeting noted that this item had been withdrawn from the agenda.

**11. THE ENVIRONMENTAL SERVICES COMMITTEE – MINUTE OF SPECIAL MEETING
DATED 17 APRIL 2007**

The Minute of the Environmental Services Committee dated 17th April 2007 was submitted and approved.

**12. THE AUDIT & PERFORMANCE COMMITTEE – MINUTE OF MEETING DATED 18
APRIL 2007**

The Minute of the Audit and Performance Committee dated 18th April 2007 was submitted and approved subject to the last sentence of the second paragraph of Item 9 being amended to read: ‘ In future the Schools PPP project may also come forward and any other major project which ordinarily does not report to the Audit and Performance Review Committee.’

13. THE MORAY COUNCIL – MINUTE OF MEETING DATED 18 APRIL 2007

The Minute of the meeting of The Moray Council dated 18th May 2007 was submitted and approved.